

# Bond Reimbursement and Grant Review Committee

## Meeting Agenda

September 5, 2019

2:00pm - 4:00pm

Teleconference – School Finance Conf. Room  
801 W. Tenth Street, Juneau, Alaska

Audio Teleconference available through free online WebEx application. [Meeting Number 805 422 471](#)  
Toll call-in number 1-650-479-3207 (US/Canada)

Chair: Elwin Blackwell, acting

Thursday, Sept. 5, 2019

### Agenda Topics

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2:00 – 2:05 PM	Committee Preparation <ul style="list-style-type: none"><li>• Call-in, Roll Call, Introductions</li><li>• Chair’s Opening Remarks</li><li>• Agenda Review/Approval</li></ul>
2:05 – 2:50 PM	Department Briefing <ul style="list-style-type: none"><li>• FY2020 Funding</li><li>• Preventive Maintenance State-of-the-State</li></ul> Publication Updates <ul style="list-style-type: none"><li>• <i>Guide for School Facility Condition Surveys</i></li></ul> Briefing Paper – Geographic Cost Factors 2019 Briefing Paper – ASHRAE 90.1-2013
2:50 – 3:40 PM	Subcommittee Reports <ul style="list-style-type: none"><li>• Design Ratios (Dale Smythe)<ul style="list-style-type: none"><li>• <i>Design Ratio Recommendations</i></li></ul></li><li>• Model School (Don Hiley)<ul style="list-style-type: none"><li>• <i>Model School Elements Evaluation</i></li><li>• <i>Standards Feasibility Study Review</i></li></ul></li><li>• Commissioning (Randy Williams)<ul style="list-style-type: none"><li>• <i>Credentialing Organizations Recommendation</i></li></ul></li><li>• School Space (Dale Smythe)</li></ul>
3:40 – 3:50 PM	BR&GR Calendar and Work Plan Review & Update <ul style="list-style-type: none"><li>• Next Meeting Date</li></ul>
3:50 – 4:00 PM	Committee Member Comments
4:00 PM	Adjourn